

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA

SUSAN M. GODFREY,

Plaintiff,

vs.

THE GROUP LONG TERM DISABILITY
PLAN FOR EMPLOYEES OF BEVERLY
ENTERPRISES, INC., BEVERLY
ENTERPRISES, INC., and THE
HARTFORD LIFE AND ACCIDENT
INSURANCE COMPANY,

Defendants.

Case No. 8:04CV634

ORDER OF DISMISSAL

THIS MATTER COMES before the Court on the parties' joint stipulation for dismissal with prejudice. Having fully considered the matter, the Court finds the stipulation to be in order.

IT IS THEREFORE ORDERED that this matter be, and hereby is, dismissed with prejudice, each party to pay its own costs.

DATED: April 19, 2005

BY THE COURT:

s/ Joseph F. Bataillon

United States District Court Judge

Approved as to form and content:

SUSAN M. GODFREY

THE HARTFORD LIFE AND ACCIDENT
INSURANCE COMPANY

By: /s/ William C. Brown
William C. Brown, NE #18040
BROWN & BROWN
2027 Dodge Street, #501
Omaha, NE 68101

By: /s/ Juliana Reno
Juliana Reno, NE #20141
STINSON MORRISON HECKER
1299 Farnam Street, Suite 1501
Omaha, NE 68102

BEVERLY ENTERPRISES, INC.

THE GROUP LONG TERM DISABILITY
PLAN FOR THE EMPLOYEES OF
BEVERLY ENTERPRISES, INC.

By: /s/ Aaron A. Clark
Aaron A. Clark, NE #20045
MCGRATH NORTH MULLIN & KRATZ
1601 Dodge Street, #3700,
Omaha, NE 68102

By: /s/ Aaron A. Clark
Aaron A. Clark, NE #20045
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